

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA**

**INDICTMENT FOR MISUSE OF SOCIAL SECURITY NUMBER**

**UNITED STATES OF AMERICA**

**\* CRIMINAL DOCKET NO.**

**v.**

**\* SECTION:**

**LARISA IVANOVNA YUDINA  
a/k/a LARISA I. YUDINA  
ALEKSANDR M. ZARECHNYI**

**\* VIOLATION: 42 U.S.C. § 408(a)(7)(B)**

**\* \* \***

The Grand Jury charges that:

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**COUNT 1**

On or about November 20, 2007, in the Eastern District of Louisiana, the defendant, **LARISA IVANOVNA YUDINA, a/k/a Larisa I. Yudina**, for the purpose of obtaining anything of value and for other purposes, knowingly and willfully and with the intent to deceive, did falsely represent that Social Security Account Number XXX-XX-0040 was assigned to her by the Commissioner of Social Security on an application to lease an apartment when, in fact, as the defendant well knew, said Social Security Account Number XXX-XX-0040, was not assigned by the Commissioner of Social Security to the defendant; all in violation of Title 42, United States Code, Section 408(a)(7)(B).

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**COUNT 2**

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On or about September 28, 2006, in the Eastern District of Louisiana, the defendant, **LARISA IVANOVNA YUDINA, a/k/a Larisa I. Yudina**, for the purpose of obtaining anything of value and for other purposes, knowingly and willfully and with the intent to deceive, did falsely represent that Social Security Account Number XXX-XX-0040 was assigned to her by the Commissioner of Social Security on an application to lease an apartment, when in fact, as the defendant well knew, said Social Security Account Number XXX-XX-0040, was not assigned by the Commissioner of Social Security to the defendant; all in violation of Title 42, United States Code, Section 408(a)(7)(B).

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**COUNT 3**

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On or about November 20, 2007, in the Eastern District of Louisiana, the defendant, **ALEKSANDR M. ZARECHNYI**, for the purpose of obtaining anything of value and for other purposes, knowingly and willfully and with the intent to deceive, did falsely represent that Social Security Account Number XXX-XX-8830 was assigned to him by the Commissioner of Social Security on an application to lease an apartment, when in fact, as the defendant well knew, said Social Security Account Number XXX-XX-8830, was not assigned by the Commissioner of Social Security to the defendant; all in violation of Title 42, United States Code, Section 408(a)(7)(B).

**COUNT 4**

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On or about September 28, 2006, in the Eastern District of Louisiana, the defendant, **ALEKSANDR M. ZARECHNYI**, for the purpose of obtaining anything of value and for other purposes, knowingly and willfully and with the intent to deceive, did falsely represent that Social Security Account Number XXX-XX-8830 was assigned to him by the Commissioner of Social Security on an application to lease an apartment, when in fact, as the defendant well knew, said Social Security Account Number XXX-XX-8830, was not assigned by the Commissioner of Social Security to the defendant; all in violation of Title 42, United States Code, Section 408(a)(7)(B).

A TRUE BILL:

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F O R E P E R S O N

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JIM LETTEN  
United States Attorney  
Louisiana Bar Roll Number 8517

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JAN MASELLI MANN  
First Assistant U.S. Attorney  
Louisiana Bar Roll Number 9020

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W. SCOTT LARAGY  
Assistant United States Attorney  
Louisiana Bar Roll Number 25755

New Orleans, Louisiana  
January 15, 2009